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MINUTES OF THE ANNUAL WATER USERS MEETING--EAST FORK VIRGIN RIVER

WATER RIGHTS

February 26, 1987, Orderville, UT (State Bank of So. Utah Bldg.)

The meeting was called to order by Sharon Lamb who turned the meeting over to Kent L. Jones to conduct.

The minutes of 1986 Annual meeting were read by Kent Jones and a motion was made by Sharon Lamb with a second from Cleve Esplin to accept the minutes as read. Motion passed.

The financial statement was read and explained by Kent Jones. A discussion on the delinquent accounts and the large amounts that were assessed to Mt. Carmel Irrigation Co. and Glendale Irrigation Company. It is apparent that the assessments are based on 1st class flow with Mt. Carmel and Glendale having the larger of the flows. Delinquent costs were also explained and discussed. Those who were delinquent stated that they would pay their assessment as soon as possible. A motion was made by Bernard Tait with a second by C. F. Cleveland to accept the financial statement. Motion passed.

Gerry Hoyt, Water Commissioner, gave his report on the 1986 water year concerning the water supply and distribution. Some of the problems on the system were discussed, including the ownership of the water rights in the "Hidden Lake" (Lyle Chamberlain) area and those of the Spencer Ranch and "Jump Up Spring". The structure placed in the channel by Fern Morrison was explained to the group. Apparently, a retaining wall was placed along one side of the channel to stabilize and protect a new convention center building. An application was filed by Fern Morrison but an inspection on this structure and any influence on the natural channel will be required by the Division of Water Rights as soon as weather permits. There was also a discussion on the use of a set of old bridge piers and the installation of a railroad flat car as a bridge to gain access across the river. A motion was made by L. Dean Anderson with a second by Fern Morrison to accept the commissioners report. Motion passed.

The 1987 Budget was discussed and each line item was clarified. Before action was taken on the budget there was a motion made by L. Dean Anderson with a second from C. F. Cleveland to appoint Gerry Hoyt as Water Commissioner for 1987. Motion passed.

Cleve Esplin made a motion to approve the Budget based on the 1986 Budget with amendments to the bonds and insurance premiums for \$60.00 and drop the \$0.10 off the mileage (total dollars) to round it out. The motion was seconded by C. F. Cleveland and motion passed.

The assessment on the Budget was set at \$1191.00 on a motion by Cleve Esplin seconded by Earl Sorenson and was passed.

A review of the existing water users board was made and discussed. A motion was made by Bernard Tait to dispense with

the rules and sustain the board for another year. C. F. Cleveland seconded the motion and it was passed. Having no other business to discuss the meeting was adjourned.

Those in attendance

Gerry Hoyt  
Sharon C. Lamb  
Webster Adair  
Earl Sorenson  
Merrill Macdonald  
L. Dean Anderson  
Fern M. Morrison  
Cleve Espalin  
Rex Crofts  
C. F. Cleveland  
Bernard A. Tait  
Gerald W. Stoker  
Kent L. Jones

Water Commissioner  
Mt. Carmel Irrigation Co.  
Orderville Irrigation Co.  
Orderville Irrigation Co.  
Upper Ranches  
Glendale Irrigation Co.,  
Mt. Carmel  
Mt. Carmel Irrigation Co.  
Mt. Carmel  
Glendale  
Mt. Carmel Irrigation Co.  
Division of Water Rights, Area Engr.  
Division of Water Rights, Dist Engr.